

## 013-01-22 WPCA Mtg Minutes

Thursday, January 24, 2013

BROOKLYN WATER POLLUTION CONTROL AUTHORITY  
PO BOX 171  
BROOKLYN, CT. 06234

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, January 22, 2013 at the Brooklyn Town Hall on the following:

Present: David Fuss, Donald S. Francis, Gerard Renaud, Craig Dunlop, Robert Kiley and Sherri A. Soucy

Also Present: Glen Tatro/United Water and Matthew Jermine/Fuss & O'Neill

The meeting was called to order at 7:03 PM by Chairman David Fuss.

Glen Tatro from United Water reported to the commission that the flow meter/SCADA system is now working. There were some issues with information being transmitted.

Matthew Jermine from Fuss & O'Neill reported to the commission that two pump companies gave quotes to replace the pump at the Tatnic Road Pump Station. Matt also reported to the commission the scope of technical services during the replacement of the pump. See Attached Engineers Agenda.

A motion was made by Robert Kiley to approve the replacement of the pump at the Tatnic Road Pump Station in the amount of \$16,468.00 to Blake Equipment Co. Inc. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to approve the signing of the contract and paying the amount of \$4,255.00 with Fuss & O'Neill. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Gerard Renaud to approve the monthly bills-Fuss & O'Neill-\$2502.15 & Sherri Soucy-\$100.00 for the amount of \$2,602.15. Robert Kiley seconded the motion. All members in favor so moved.

A motion was made by Donald S. Francis to approve the payment of \$599.00 to sam.gov for the registering the Town with the Federal Web site. Robert Kiley seconded the motion. All members in favor so voted.

There was no other business to come before the board.

A motion was made by Gerard Renaud to adjourn at 8:15 PM. Robert Kiley seconded the motion. All members in favor so voted.

Sherri A. Soucy  
Administrative Assistant  
Water Pollution Control Authority